

CRIMINAL JUSTICE COMMITTEE MEETING

Wednesday, March 8, 2006 10:00 a.m. - 12:00 p.m. 404 House Office Building

ACTION PACKET

Criminal Justice Committee 3/8/2006 10:00:00AM

Location: 404 HOB

Attendance:

	Present	Absent	Excused
Dick Kravitz (Chair)	X		
Sandra Adams	X		•
Bruce Antone	X		
Adam Hasner	X		
Wilbert Holloway	X		
Marcelo Liorente	X		
Ari Porth	X		
Everett Rice	Х		
Totals:	8	0	0

Criminal Justice Committee 3/8/2006 10:00:00AM

Location: 404 HOB

HB 251 : High-Risk Offenders

X Favorable With Commit					
	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Sandra Adams	· X				
Bruce Antone	X				
Adam Hasner				X	
Wilbert Holloway	X				
Marceio Llorente	X				
Ari Porth	X				
Everett Rice	X				
Dick Kravitz (Chair)	X				
	Total Yeas: 7	Total Nays:	0		

Appearances:

HB 251--High Risk Offenders
Bill White (State Employee) - Opponent
FPDA
25 N Market
Jacksonville Florida 32202
Phone: 904-630-1501

HB 251--High Risk Offenders Ron Book (Lobbyist) - Proponent 104 East College Avenue Tallahassee Florida 32301 Phone: 850-224-3427

Leagis ®

Amendment No. 1 (for drafter's use only)

Bill No. HB 251

COUNCIL/COMMITTEE	ACTION	
ADOPTED	(Y/N)	
ADOPTED AS AMENDED	(Y/N)	ADOPTED
ADOPTED W/O OBJECTION	Y (Y/N)	
FAILED TO ADOPT	(Y/N)	
WITHDRAWN	(Y/N)	
OTHER		
Amendment (with di	rectory and ti	tle amendments)
Remove lines 164-3	_	
Remove Times for S		
	,10.	
======= T I T	LE AMEND	M E N T ========
====== T I T Remove line(s) 18-	LE AMEND	M E N T ========
	LE AMEND 34 and insert:	M E N T =======

OF THE OF
LORIDA

H-62 (Revised, 1999)

Comn	nittee on	I
	Commal	Tratus ADOPTED
Date	7/8	

Action Norted MO

HOUSE AMENDMENT FOR DRAFTING PURPOSES ONLY (may be used in Committee, but not on House Floor)

Amendment No. Bill No. (For filing with the Clerk, Committee and Member Amendments must be prepared on computer) offered the following amendment: Amendment

Criminal Justice Committee 3/8/2006 10:00:00AM

Location: 404 HOB

HB 463 : Testing of Inmates for HIV Infection in County and Municipal Detention Facilities

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Sandra Adams	X				
Bruce Antone	X				
Adam Hasner				X	
Wilbert Holloway	X				
Marcelo Llorente	X		4.000		
Ari Porth	X				
Everett Rice	X			***	
Dick Kravitz (Chair)	X				

Appearances:

HB 463--Testing of Inmates for HIV Infection Frank Messersmith - Information Only Florida Sheriff's Association 2901 Lake Bradford Tallahassee Florida

Phone: 850-576-5858

Print Date: 3/8/2006 1:55 pm Page 3 of 14

Amendment No. 1

Bill No. 0463

COUNCIL/COMMITTEE ACTION

ADOPTED _____ (Y/N)
ADOPTED AS AMENDED _____ (Y/N)
ADOPTED W/O OBJECTION _____ (Y/N)
FAILED TO ADOPT _____ (Y/N)
WITHDRAWN _____ (Y/N)

OTHER

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ADOPTED

Council/Committee hearing bill: Criminal Justice Committee Representative Richardson offered the following:

Amendment

Remove line 42 and insert:

each sentenced inmate who is to be released from the facility
unless the

Amendment No. 2

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Bill No. 0463

COUNCIL/COMMITTEE ACTION

ADOPTED __ (Y/N)

ADOPTED AS AMENDED __ (Y/N)

ADOPTED W/O OBJECTION Y (Y/N)

FAILED TO ADOPT __ (Y/N)

WITHDRAWN __ (Y/N)

OTHER

Council/Committee hearing bill: Criminal Justice Committee Representative Richardson offered the following:

Amendment (with title amendments)

Remove line 53 and insert:

(b) Each county or municipal detention facility that elects to participate in the testing program authorized in paragraph (a) must comply with the requirements of this paragraph. If the county or municipal detention facility knows

======== T I T L E A M E N D M E N T =========

Remove lines 8-12 and insert:
exceptions; requiring that certain county and municipal
detention facilities notify the Department of Health and the
county health department in the county where the inmate plans to
reside following release if the inmate is HIV positive;
requiring certain detention facilities to provide special

Criminal Justice Committee 3/8/2006 10:00:00AM

Location: 404 HOB

HB 669 : Criminal Justice Standards and Training Commission

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Sandra Adams	X				
Bruce Antone	X				
Adam Hasner	X				
Wilbert Holloway	X				
Marcelo Liorente	X				
Ari Porth	X				
Everett Rice	X	·			
Dick Kravitz (Chair)	X				
	Total Yeas: 8	Total Nays	: 0		

Amendment No. 1(for drafter's use only)

Bill No. HB 669

COUNCIL/COMMITTEE ACTION

ADOPTED - (Y/N)ADOPTED AS AMENDED - (Y/N)ADOPTED W/O OBJECTION - (Y/N)

FAILED TO ADOPT (Y/N)

WITHDRAWN ___ (Y/N)

OTHER

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Council/Committee hearing bill: Criminal Justice Committee

Representative(s) Dean offered the following:

Amendment (with directory and title amendments)

On lines 36 and 37 remove: range

and insert: firearms

Amendment No. 2 (for drafter's use only)

Bill No. HB 669

COUNCIL/COMMITTEE ACTION

ADOPTED _____ (Y/N)
ADOPTED AS AMENDED _____ (Y/N)
ADOPTED W/O OBJECTION ______ (Y/N)
FAILED TO ADOPT ______ (Y/N)
WITHDRAWN (Y/N)

ADOPTED

OTHER

Council/Committee hearing bill: Criminal Justice Committee Representative(s) Dean offered the following:

Amendment (with directory and title amendments)

Remove line(s) 30-31 and insert:

issued to persons who achieve a passing score on

Remove line(s) 9-10 and insert: authorizing the use of specified

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Criminal Justice Committee

3/8/2006 10:00:00AM

Location: 404 HOB

HB 719 : Sealing of Criminal Records

	Yea	Nay	No Vote	*** Absentee Yea	Absentee Nay
Sandra Adams	X				
Bruce Antone	X				
Adam Hasner				X	
Wilbert Holloway	X				
Marcelo Liorente	X				n
Ari Porth	X				
Everett Rice	X	<u> </u>			w.
Dick Kravitz (Chair)	X				
	Total Yeas: 7	Total Nays: ()		

Amendment No. 1

Bill No. 0719

COUNCIL/COMMITTEE ACTION

ADOPTED __ (Y/N)
ADOPTED AS AMENDED (Y/N)
ADOPTED W/O OBJECTION Y (Y/N)
FAILED TO ADOPT (Y/N)
WITHDRAWN (Y/N)
OTHER

Council/Committee hearing bill: Criminal Justice Committee Representative Planas offered the following:

Amendment (with title amendments)

Remove everything after the enacting clause and insert: Section 1. Section 943.059, Florida Statutes, is amended to read:

943.059 Court-ordered sealing of criminal history records.—The courts of this state shall continue to have jurisdiction over their own procedures, including the maintenance, sealing, and correction of judicial records containing criminal history information to the extent the such procedures are not inconsistent with the conditions, responsibilities, and duties established by this section. Any court of competent jurisdiction may order a criminal justice agency to seal the criminal history record of a minor or an adult who complies with the requirements of this section. The court shall not order a criminal justice agency to seal a criminal history record until the person seeking to seal a criminal history record has applied for and received a certificate of eligibility for sealing pursuant to subsection

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22 (2). A criminal history record that relates to a violation of s. 23 393.135, s. 394.4593, s. 787.025, chapter 794, s. 796.03, s. 24 800.04, s. 817.034, s. 825.1025, s. 827.071, chapter 839, s. 25 847.0133, s. 847.0135, s. 847.0145, s. 893.135, s. 916.1075, or a violation enumerated in s. 907.041 may not be sealed, if 26 eligible under subsections (1) and (2) unless, without regard 27 28 to whether adjudication was withheld, if the defendant was found 29 guilty of or pled guilty or nolo contendere to the offense, or 30 if the defendant, as a minor, was found to have committed or pled guilty or nolo contendere to committing the offense as a 31 delinquent act. If the defendant was found guilty of or pled 32 33 guilty or nolo contendere to the offense, or if the defendant, as a minor, was found to have committed or pled guilty or nolo 34 contendere to committing the offense as a delinquent act, a 35 record that relates to any of the violations specified above may 36 not be sealed, without regard to whether adjudication was 37 38 withheld. The court may only order sealing of a criminal history 39 record pertaining to one arrest or one incident of alleged 40 criminal activity, except as provided in this section. The court 41 may, at its sole discretion, order the sealing of a criminal 42 history record pertaining to more than one arrest if the 43 additional arrests directly relate to the original arrest. If the court intends to order the sealing of records pertaining to 44 the such additional arrests, the such intent must be specified 45 46 in the order. A criminal justice agency may not seal any record 47 pertaining to the such additional arrests if the order to seal 48 does not articulate the intention of the court to seal records 49 pertaining to more than one arrest. This section does not prevent the court from ordering the sealing of only a portion of a criminal history record pertaining to one arrest or one

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Amendment No. 1

incident of alleged criminal activity. Notwithstanding any law to the contrary, a criminal justice agency may comply with laws, court orders, and official requests of other jurisdictions relating to sealing, correction, or confidential handling of criminal history records or information derived therefrom. This section does not confer any right to the sealing of any criminal history record, and any request for sealing a criminal history record may be denied at the sole discretion of the court.

- (1) PETITION TO SEAL A CRIMINAL HISTORY RECORD. -- Each petition to a court to seal a criminal history record is complete only when accompanied by:
- (a) A certificate of eligibility for sealing issued by the department pursuant to subsection (2).
- (b) The petitioner's sworn statement attesting that the petitioner:
- 1. Has never, prior to the date on which the petition is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation or adjudicated delinquent for committing a felony or a misdemeanor specified in s. 943.051(3)(b).
- 2. Has not been adjudicated guilty of or adjudicated delinquent for committing any of the acts stemming from the arrest or alleged criminal activity to which the petition to seal pertains.
- 3. Except as otherwise provided in this section, has never secured a prior sealing or expunction of a criminal history record under this section, former s. 893.14, former s. 901.33, former s. 943.058, or from any jurisdiction outside the state.

4. Is eligible for such a sealing to the best of his or her knowledge or belief and does not have any other petition to seal or any petition to expunge pending before any court.

Any person who knowingly provides false information on the such sworn statement to the court commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(2) CERTIFICATE OF ELIGIBILITY FOR SEALING.—Prior to petitioning the court to seal a criminal history record, a person seeking to seal a criminal history record shall apply to the department for a certificate of eligibility for sealing. The department shall, by rule adopted pursuant to chapter 120, establish procedures pertaining to the application for and issuance of certificates of eligibility for sealing. The department shall issue a certificate of eligibility for sealing to a person who is the subject of a criminal history record provided that the such person:

(a) Has submitted to the department a certified copy of the disposition of the charge to which the petition to seal pertains.

(b) Remits a \$75 processing fee to the department for placement in the Department of Law Enforcement Operating Trust Fund, unless $\underline{\text{the}}$ such fee is waived by the executive director.

(c) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation or adjudicated delinquent for committing a felony or a misdemeanor specified in s. 943.051(3)(b).

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- Has never secured a prior sealing or expunction of a criminal history record under this section, former s. 893.14, former s. 901.33, or former s. 943.058 involving an offense for which the defendant has been found guilty or pled guilty or nolo contendere.
- Is no longer under court supervision applicable to the (f) disposition of the arrest or alleged criminal activity to which the petition to seal pertains.
 - PROCESSING OF A PETITION OR ORDER TO SEAL. --(3)
- In judicial proceedings under this section, a copy of the completed petition to seal shall be served upon the appropriate state attorney or the statewide prosecutor and upon the arresting agency; however, it is not necessary to make any agency other than the state a party. The appropriate state attorney or the statewide prosecutor and the arresting agency may respond to the court regarding the completed petition to seal.
- If relief is granted by the court, the clerk of the (b) court shall certify copies of the order to the appropriate state attorney or the statewide prosecutor and to the arresting agency. The arresting agency is responsible for forwarding the order to any other agency to which the arresting agency disseminated the criminal history record information to which the order pertains. The department shall forward the order to seal to the Federal Bureau of Investigation. The clerk of the court shall certify a copy of the order to any other agency

which the records of the court reflect has received the criminal

1, 1992, the department shall notify the appropriate state

attorney or statewide prosecutor of any order to seal which is

contrary to law because the person who is the subject of the

record has previously been convicted of a crime or comparable

ordinance violation or has had a prior criminal history record

appropriate state attorney or statewide prosecutor shall take

action, within 60 days, to correct the record and petition the

court to void the order to seal. The department shall seal the

criminal justice agency is not required to act on an order to

the department must notify the issuing court, the appropriate

state attorney or statewide prosecutor, the petitioner or the

petitioner's attorney, and the arresting agency of the reason

for noncompliance. The appropriate state attorney or statewide

prosecutor shall take action within 60 days to correct the

record and petition the court to void the order. No cause of

action, including contempt of court, shall arise against any

criminal justice agency for failure to comply with an order to

certificate of eligibility as required by this section or when

 $\underline{\text{the}}$ such order does not comply with the requirements of this

seal when the petitioner for $\underline{\text{the}}$ such order failed to obtain the

seal entered by a court when the such order does not comply with

the requirements of this section. Upon receipt of such an order,

On or after July 1, 1992, the department or any other

record until such time as the order is voided by the court.

sealed or expunged. Upon receipt of $\underline{\text{the}}$ such notice, the

(c) For an order to seal entered by a court prior to July

history record from the court.

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section.

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(e) An order sealing a criminal history record pursuant to
this section does not require that the such record be
surrendered to the court, and $\underline{\text{the}}$ such record shall continue to
be maintained by the department and other criminal justice
agencies.

- (4) EFFECT OF CRIMINAL HISTORY RECORD SEALING. -- A criminal history record of a minor or an adult which is ordered sealed by a court of competent jurisdiction pursuant to this section is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and is available only to the person who is the subject of the record, to the subject's attorney, to criminal justice agencies for their respective criminal justice purposes, or to those entities set forth in subparagraphs (a)1., 4., 5., and 6. for their respective licensing and employment purposes.
- (a) The subject of a criminal history record sealed under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge the arrests covered by the sealed record, except when the subject of the record:
- Is a candidate for employment with a criminal justice agency;
 - 2. Is a defendant in a criminal prosecution;
- 3. Concurrently or subsequently petitions for relief under this section or s. 943.0585;
 - 4. Is a candidate for admission to The Florida Bar;
- 5. Is seeking to be employed or licensed by or to contract with the Department of Children and Family Services or the Department of Juvenile Justice or to be employed or used by the such contractor or licensee in a sensitive position having

direct contact with children, the developmentally disabled, the aged, or the elderly as provided in s. 110.1127(3), s. 393.063.

- aged, or the elderly as provided in s. 110.1127(3), s. 393.063, s. 394.4572(1), s. 397.451, s. 402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(4), s. 415.103, s. 916.106(10) and
- 202 (13), s. 985.407, or chapter 400; or
 - 6. Is seeking to be employed or licensed by the Department of Education, any district school board, any university laboratory school, any charter school, any private or parochial school, or any local governmental entity that licenses child care facilities.
 - (b) Subject to the exceptions in paragraph (a), a person who has been granted a sealing under this section, former s. 893.14, former s. 901.33, or former s. 943.058 may not be held under any provision of law of this state to commit perjury or to be otherwise liable for giving a false statement by reason of the such person's failure to recite or acknowledge a sealed criminal history record.
 - (c) Information relating to the existence of a sealed criminal record provided in accordance with the provisions of paragraph (a) is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, except that the department shall disclose the sealed criminal history record to the entities set forth in subparagraphs (a)1., 4., 5., and 6. for their respective licensing and employment purposes. It is unlawful for any employee of an entity set forth in subparagraph (a)1., subparagraph (a)4., subparagraph (a)5., or subparagraph (a)6. to disclose information relating to the existence of a sealed criminal history record of a person seeking employment or licensure with the such entity or contractor, except to the person to whom the criminal history

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record relates or to persons having direct responsibility for employment or licensure decisions. Any person who violates the provisions of this paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(5) STATUTORY REFERENCES. -- Any reference to any other chapter, section, or subdivision of the Florida Statutes in this section constitutes a general reference under the doctrine of incorporation by reference.

Section 2. Section 943.0585, Florida Statutes, is amended to read:

943.0585 Court-ordered expunction of criminal history records. -- The courts of this state have jurisdiction over their own procedures, including the maintenance, expunction, and correction of judicial records containing criminal history information to the extent such procedures are not inconsistent with the conditions, responsibilities, and duties established by this section. Any court of competent jurisdiction may order a criminal justice agency to expunge the criminal history record of a minor or an adult who complies with the requirements of this section. The court shall not order a criminal justice agency to expunge a criminal history record until the person seeking to expunge a criminal history record has applied for and received a certificate of eligibility for expunction pursuant to subsection (2). A criminal history record that relates to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, s. 796.03, s. 800.04, s. 817.034, s. 825.1025, s. 827.071, chapter 839, s. 847.0133, s. 847.0135, s. 847.0145, s. 893.135, s. 916.1075, or a violation enumerated in s. 907.041 may not be expunded, if eligible under subsections (1) and (2). If, without regard to whether adjudication was withheld, if the defendant

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1

was found guilty of or pled guilty or nolo contendere to the offense, or if the defendant, as a minor, was found to have committed, or pled guilty or nolo contendere to committing, the offense as a delinquent act, - a record that relates to any of the violations specified above may not be sealed or expunged. The court may only order expunction of a criminal history record pertaining to one arrest or one incident of alleged criminal activity, except as provided in this section. The court may, at its sole discretion, order the expunction of a criminal history record pertaining to more than one arrest if the additional arrests directly relate to the original arrest. If the court intends to order the expunction of records pertaining to such additional arrests, such intent must be specified in the order. A criminal justice agency may not expunge any record pertaining to such additional arrests if the order to expunge does not articulate the intention of the court to expunge a record pertaining to more than one arrest. This section does not prevent the court from ordering the expunction of only a portion of a criminal history record pertaining to one arrest or one incident of alleged criminal activity. Notwithstanding any law to the contrary, a criminal justice agency may comply with laws, court orders, and official requests of other jurisdictions relating to expunction, correction, or confidential handling of criminal history records or information derived therefrom. This section does not confer any right to the expunction of any criminal history record, and any request for expunction of a criminal history record may be denied at the sole discretion of the court.

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- PETITION TO EXPUNGE A CRIMINAL HISTORY RECORD. -- Each (1)petition to a court to expunge a criminal history record is complete only when accompanied by:
- A certificate of eligibility for expunction issued by the department pursuant to subsection (2).
- The petitioner's sworn statement attesting that the petitioner:
- Has never, prior to the date on which the petition is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation or adjudicated delinquent for committing a felony or a misdemeanor specified in s. 943.051(3)(b).
- 2. Has not been adjudicated quilty of, or adjudicated delinquent for committing, any of the acts stemming from the arrest or alleged criminal activity to which the petition pertains.
- 3. Has never secured a prior sealing or expunction of a criminal history record under this section, former s. 893.14, former s. 901.33, or former s. 943.058, or from any jurisdiction outside the state.
- Is eligible for such an expunction to the best of his or her knowledge or belief and does not have any other petition to expunde or any petition to seal pending before any court.
- Any person who knowingly provides false information on such sworn statement to the court commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- CERTIFICATE OF ELIGIBILITY FOR EXPUNCTION. -- Prior to (2) petitioning the court to expunge a criminal history record, a

- (a) Has obtained, and submitted to the department, a written, certified statement from the appropriate state attorney or statewide prosecutor which indicates:
- 1. That an indictment, information, or other charging document was not filed or issued in the case.
- 2. That an indictment, information, or other charging document, if filed or issued in the case, was dismissed or nolle prosequi by the state attorney or statewide prosecutor, or was dismissed by a court of competent jurisdiction.
- 3. That the criminal history record does not relate to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, s. 796.03, s. 800.04, s. 817.034, s. 825.1025, s. 827.071, chapter 839, s. 847.0133, s. 847.0135, s. 847.0145, s. 893.135, s. 916.1075, or a violation enumerated in s. 907.041, where the defendant was found guilty of, or pled guilty or nolo contendere to any such offense, or that the defendant, as a minor, was found to have committed, or pled guilty or nolo contendere to committing, such an offense as a delinquent act, without regard to whether adjudication was withheld.
- (b) Remits a \$75 processing fee to the department for placement in the Department of Law Enforcement Operating Trust Fund, unless such fee is waived by the executive director.

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- (c) Has submitted to the department a certified copy of the disposition of the charge to which the petition to expunge pertains.
- (d) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation or adjudicated delinquent for committing a felony or a misdemeanor specified in s. 943.051(3)(b).
- (e) Has not been adjudicated guilty of, or adjudicated delinquent for committing, any of the acts stemming from the arrest or alleged criminal activity to which the petition to expunge pertains.
- (f) Has never secured a prior sealing or expunction of a criminal history record under this section, former s. 893.14, former s. 901.33, or former s. 943.058.
- (g) Is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to which the petition to expunge pertains.
- (h) Is not required to wait a minimum of 10 years prior to being eligible for an expunction of such records because all charges related to the arrest or criminal activity to which the petition to expunge pertains were dismissed prior to trial, adjudication, or the withholding of adjudication. Otherwise, such criminal history record must be sealed under this section, former s. 893.14, former s. 901.33, or former s. 943.058 for at least 10 years before such record is eligible for expunction.
 - (3) PROCESSING OF A PETITION OR ORDER TO EXPUNGE. --
- (a) In judicial proceedings under this section, a copy of the completed petition to expunge shall be served upon the appropriate state attorney or the statewide prosecutor and upon

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the arresting agency; however, it is not necessary to make any agency other than the state a party. The appropriate state attorney or the statewide prosecutor and the arresting agency may respond to the court regarding the completed petition to expunge.

- If relief is granted by the court, the clerk of the (b) court shall certify copies of the order to the appropriate state attorney or the statewide prosecutor and the arresting agency. The arresting agency is responsible for forwarding the order to any other agency to which the arresting agency disseminated the criminal history record information to which the order pertains. The department shall forward the order to expunge to the Federal Bureau of Investigation. The clerk of the court shall certify a copy of the order to any other agency which the records of the court reflect has received the criminal history record from the court.
- For an order to expunge entered by a court prior to July 1, 1992, the department shall notify the appropriate state attorney or statewide prosecutor of an order to expunge which is contrary to law because the person who is the subject of the record has previously been convicted of a crime or comparable ordinance violation or has had a prior criminal history record sealed or expunged. Upon receipt of such notice, the appropriate state attorney or statewide prosecutor shall take action, within 60 days, to correct the record and petition the court to void the order to expunge. The department shall seal the record until such time as the order is voided by the court.
- On or after July 1, 1992, the department or any other criminal justice agency is not required to act on an order to expunge entered by a court when such order does not comply with

Amendment No. 1

the requirements of this section. Upon receipt of such an order, the department must notify the issuing court, the appropriate state attorney or statewide prosecutor, the petitioner or the petitioner's attorney, and the arresting agency of the reason for noncompliance. The appropriate state attorney or statewide prosecutor shall take action within 60 days to correct the record and petition the court to void the order. No cause of action, including contempt of court, shall arise against any criminal justice agency for failure to comply with an order to expunge when the petitioner for such order failed to obtain the certificate of eligibility as required by this section or such order does not otherwise comply with the requirements of this section.

- criminal history record of a minor or an adult which is ordered expunged by a court of competent jurisdiction pursuant to this section must be physically destroyed or obliterated by any criminal justice agency having custody of such record; except that any criminal history record in the custody of the department must be retained in all cases. A criminal history record ordered expunged that is retained by the department is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and not available to any person or entity except upon order of a court of competent jurisdiction. A criminal justice agency may retain a notation indicating compliance with an order to expunge.
- (a) The person who is the subject of a criminal history record that is expunged under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge

the arrests covered by the expunged record, except when the subject of the record:

- 1. Is a candidate for employment with a criminal justice agency;
 - 2. Is a defendant in a criminal prosecution;
- 3. Concurrently or subsequently petitions for relief under this section or s. 943.059;
 - 4. Is a candidate for admission to The Florida Bar;
- 5. Is seeking to be employed or licensed by or to contract with the Department of Children and Family Services or the Department of Juvenile Justice or to be employed or used by such contractor or licensee in a sensitive position having direct contact with children, the developmentally disabled, the aged, or the elderly as provided in s. 110.1127(3), s. 393.063, s. 394.4572(1), s. 397.451, s. 402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(4), s. 916.106(10) and (13), s. 985.407, or chapter 400; or
- 6. Is seeking to be employed or licensed by the Department of Education, any district school board, any university laboratory school, any charter school, any private or parochial school, or any local governmental entity that licenses child care facilities.
- (b) Subject to the exceptions in paragraph (a), a person who has been granted an expunction under this section, former s. 893.14, former s. 901.33, or former s. 943.058 may not be held under any provision of law of this state to commit perjury or to be otherwise liable for giving a false statement by reason of such person's failure to recite or acknowledge an expunged criminal history record.

Amendment No. 1

465	(c) Information relating to the existence of an expunged
466	criminal history record which is provided in accordance with
467	paragraph (a) is confidential and exempt from the provisions of
468	s. 119.07(1) and s. 24(a), Art. I of the State Constitution,
469	except that the department shall disclose the existence of a
470	criminal history record ordered expunged to the entities set
471	forth in subparagraphs (a)1., 4., 5., and 6. for their
472	respective licensing and employment purposes, and to criminal
473	justice agencies for their respective criminal justice purposes.
474	It is unlawful for any employee of an entity set forth in
475	subparagraph (a)1., subparagraph (a)4., subparagraph (a)5., or
476	subparagraph (a)6. to disclose information relating to the
477	existence of an expunged criminal history record of a person
478	seeking employment or licensure with such entity or contractor,
479	except to the person to whom the criminal history record relates
480	or to persons having direct responsibility for employment or
481	licensure decisions. Any person who violates this paragraph
482	commits a misdemeanor of the first degree, punishable as
483	provided in s. 775.082 or s. 775.083.

(5) STATUTORY REFERENCES. -- Any reference to any other chapter, section, or subdivision of the Florida Statutes in this section constitutes a general reference under the doctrine of incorporation by reference.

Section 3. This act shall take effect upon becoming a law.

491 ======= T I T L E A M E N D M E N T ========

Remove lines 2-14 and insert:

An act relating to the sealing and expunction of criminal records; amending s. 943.059, F.S.; clarifying that a criminal

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Amendment No. 1

record that relates to certain offenses may not be sealed, regardless of whether adjudication was withheld, if the defendant was found guilty of or pled guilty or nolo contendere to the offense; providing that a certificate of eligibility for sealing is available if the person seeking the certificate has never secured a prior sealing or expunction of a criminal history record under specified provisions involving an offense for which he or she was found guilty or pled guilty or nolo contendere; amending s. 943.0585, F.S.; clarifying that a criminal record that relates to certain offenses may not be expunged, regardless of whether adjudication was withheld, if the defendant was found guilty of or pled guilty or nolo contendere to the offense

Criminal Justice Committee

3/8/2006 10:00:00AM

Location: 404 HOB

HB 807 : Criminal Acts Committed During a State of Emergency

X Favorable					
	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Sandra Adams	X				
Bruce Antone			X		
Adam Hasner		•		X	
Wilbert Holloway	X				
Marcelo Llorente	X				
Ari Porth	X				****
Everett Rice			X		
Dick Kravitz (Chair)	X				. "-
	Total Yeas: 5	Total Nays: 0			

Criminal Justice Committee 3/8/2006 10:00:00AM

Location: 404 HOB

HB 809 : Assault or Battery on Homeless Persons

X Favorable					
	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Sandra Adams	X				
Bruce Antone	X				
Adam Hasner				X	
Wilbert Holloway	X				
Marcelo Llorente	X			·•·	
Ari Porth	X				
Everett Rice	X				
Dick Kravitz (Chair)	X				
	Total Yeas: 7	Total Nays: 0)		

Appearances:

HB 809--Assault or Battery on Homeless Persons Bob Dillinger (State Employee) - Information Only Public Defender's Association 14250 49th Street North

Clearwater Florida 33762 Phone: 727-464-6866

HB 809--Assault or Battery on Homeless Persons Sean Conome - Proponent 1203 N. Federal Hightway

Hollywood Florida 33020 Phone: 954-444-7326

HB 809--Assault or Battery on Homeless Persons Ron Book (Lobbyist) - Proponent Miami Dade Cty and Miami Dade Homeless Trust 104 East College Avenue, 14th floor

Tallahassee Florida 32301 Phone: 850-224-3427

Print Date: 3/8/2006 1:55 pm

Leagis ®

Criminal Justice Committee 3/8/2006 10:00:00AM

Location: 404 HOB **HB 815** : **Strangulation**

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Sandra Adams	X				
Bruce Antone	X				
Adam Hasner				X	
Wilbert Holloway	X				
Marcelo Llorente	X				
Ari Porth	X				
Everett Rice			X		
Dick Kravitz (Chair)	X				
	Total Yeas: 6	Total Nays	: 0		

Appearances:

HB 815--Stangulation Stacy Sharp - Proponent 10094 Bannister St Spring Hill Florida 34608 Phone: 352-398-4473

Leagis ®

Criminal Justice Committee

3/8/2006 10:00:00AM

Location: 404 HOB

HB 829 : Prison Industries

Print Date: 3/8/2006 1:55 pm

elo Llorente orth htt Rice Kravitz (Chair)	X		X		
orth	X		X		
elo Llorente					
	X				
rt Holloway	X				<u> </u>
Hasner		 		X	·
Antone	X				
a Adams	X				
	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
	a Adams Antone Hasner	a Adams X Antone X Hasner	a Adams X Antone X Hasner	Yea Nay No Vote a Adams X Antone X Hasner	Adams X Antone X Hasner X Yea Nay No Vote Absentee Yea Absentee Yea X

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Bill No. 0829

COUNCIL/COMMITTEE ACTION

Council/Committee hearing bill: Criminal Justice Committee Representative Holloway offered the following:

Amendment (with title amendment)

Remove lines 31-80 and insert:

- (b) The task force shall consist of the following 13 members:
- 1. The Secretary of Corrections, who shall serve as chair, and two wardens of prisons that operate prison industries programs;
- 2. A representative from the Agency for Workforce Innovation;
- 3. A representative from the Office of Workforce Education within the Department of Education;
- 4. A member of the Senate, appointed by the President of the Senate;
- 5. A member of the House of Representatives, appointed by the Speaker of the House of Representatives;
- 6. A representative from the board of directors of the private nonprofit prison industries corporation, as defined in s. 946.503, Florida Statutes;

<u>7.</u>	Α	represer	ntativ	re f	rom	a	loca	al o	governme	ental	entity	that
purchase.	s p	products	that	are	pro	odu	iced	by	prison	indus	stries;	

- 8. A representative from a private industry that regularly employs former inmates;
- 9. A representative from a private industry that regularly trains inmates;
- 10. A representative from the academic community who has expertise in research concerning the reentry of former prisoners into society and the employment of former felons; and
- 11. A former inmate who has worked in the prison industries program.
- (c) The President of the Senate and the Speaker of the House of Representatives shall jointly appoint the members of the task force specified in subparagraphs (b) 6.-11. by July 1, 2006.
- (d) The task force shall hold its first meeting by July 15, 2006.
- (e) All recommendations of the task force shall be by majority vote.
- (f) The task force shall meet at the call of the chairperson and shall conduct at least three meetings.
- (g) Members of the task force shall serve without compensation, but are entitled to reimbursement for per diem and travel expenses in accordance with s. 112.061, Florida Statutes.
- (h) The Legislative Committee on Intergovernmental Relations shall provide staff support for the task force.
- (2) (a) The task force shall receive testimony from the Auditor General, the Governor's Inspector General, the Office of

Amendment No. 1

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hold a minimum number of meetings;

Criminal Justice Committee

3/8/2006 10:00:00AM

Location: 404 HOB

HB 871 : Telephone Calling Records

	Total Yeas: 6	Total Nays: 0			
Dick Kravitz (Chair)	X				
Everett Rice			X		
Ari Porth	X				
Marcelo Liorente	X				
Wilbert Holloway	X				
Adam Hasner				X	.
Bruce Antone	X				
Sandra Adams	X				
	Yea	Nay	No Vote	Absentee Yea	Absentee Nay

Amendment No. 1(for drafter's use only)

Bill No. HB 871

ADOPTED

COUNCIL/COMMITTEE ACTION

ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Council/Committee hearing bill: Criminal Justice Committee Representative(s) Ryan offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert:

Section 1. Obtaining telephone calling records by

fraudulent means prohibited.--

- (1) As used in this section, the term:
- (a) "Calling record" means a record held by a telecommunications company of the telephone calls made or text messages sent or received by a customer of that company.
- (b) "Customer" means a person who has received telephone service from a telecommunications company.
- (c) "Law enforcement agency" has the same meaning as in s. 23.1225(1)(d), Florida Statutes.
- (d) "Telecommunications company" has the same meaning as in s. 364.02, Florida Statutes, except that the term includes

 VoIP service and commercial mobile radio service providers.
 - (2) It is a violation of this section for a person to:
- (a) Obtain or attempt to obtain the calling record of another person without the permission of that person by:

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- 1. Making a false, fictitious, or fraudulent statement or representation to an officer, employee, or agent of a telecommunications company;
- 2. Making a false, fictitious, or fraudulent statement or representation to a customer of a telecommunications company; or
- 3. Providing any document to an officer, employee, or agent of a telecommunications company, knowing that the document is forged, is counterfeit, was lost or stolen, was fraudulently obtained, or contains a false, fictitious, or fraudulent statement or representation.
- (b) Ask another person to obtain a calling record, knowing that the other person will obtain, or attempt to obtain, the calling record from the telecommunications company in any manner described in paragraph (a).
- (c) Sell or offer to sell a calling record obtained in any manner described in paragraph (a) or paragraph (b).
- (3) A person who violates this section for the first time commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes. A second or subsequent violation constitutes a felony of the thirddegree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.
 - (4) It is not a violation of this section for:
- (a) A law enforcement agency to obtain a calling record in connection with the performance of the official duties of that agency.
- (b) A telecommunications company, or an officer, employee, or agent of a telecommunications company, to obtain a calling record of that company in the course of:

- 1. Testing the security procedures or systems of the telecommunications company for maintaining the confidentiality of customer information;
- 2. Investigating an allegation of misconduct or negligence on the part of an officer, employee, or agent of the telecommunications company; or
- 3. Recovering a calling record that was obtained or received by another person in any manner described in subsection (2).
 - Section 2. This act shall take effect July 1, 2006.

----- T I T L E A M E N D M E N T ------

Remove the entire title and insert:

A bill to be entitled

An act relating to telephone calling records; providing definitions; prohibiting a person from obtaining or attempting to obtain the calling record of another person by making false or fraudulent statements or by providing false or fraudulent documents to a telecommunications company, or by selling or offering to sell a calling record that was obtained in a fraudulent manner; providing that it is a first-degree misdemeanor to commit a first violation and a third-degree felony to commit a second or subsequent violation; providing penalties; providing that it is not a violation of the act for a law enforcement agency or telecommunications company to obtain calling records for specified purposes; providing an effective date.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2 (for drafter's use only)

Bill No. HB 871

COUNCIL/COMMITTEE ACTION

ADOPTED	(Y/N)	4.
ADOPTED AS AMENDED	(Y/N)	ADOPTED
ADOPTED W/O OBJECTION	Y (Y/N)	
FAILED TO ADOPT	(Y/N)	
WITHDRAWN	(Y/N)	
OTHER		

Council/Committee hearing bill: Criminal Justice Committee Representative(s) Ryan offered the following:

Amendment to Amendment (1) by Representative Ryan (with directory and title amendments)

Remove line(s) 47 and insert:

agency in accordance with other applicable laws.

Page 1 of 1

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Criminal Justice Committee 3/8/2006 10:00:00AM

Location: 404 HOB

PCB CRJU 06-03a: Sexual Predators and Offenders

X Favorable					, .
	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Sandra Adams	X				
Bruce Antone	X				
Adam Hasner	X				
Wilbert Holloway	X				
Marcelo Llorente	X				
Ari Porth	X				
Everett Rice	X				
Dick Kravitz (Chair)	X				
	Total Yeas: 8	Total Nays: (0		

Appearances:

PCB CRJU 06-03a--Sexual Predators and Offenders Steven Fielder (Lobbyist) (State Employee) - Information Only DHSMV 2900 Apalachee Parkway

2900 Apalachee Parkway Tallahassee Florida 32399 Phone: 850-488-2276

PCB CRJU 06-03a--Sexual Predators and Offenders Joy Frank (Lobbyist) - Proponent Florida Association of District School Superintendents 208 S. Monroe Street Tallahassee Florida 32301

Phone: 850-509-4242

PCB CRJU 06-03a--Sexual Predators and Offenders Rick Watson (Lobbyist) - Proponent Associated Builders and Contractors P.O Box 10038

Tallahassee Florida 32302 Phone: 850-222-0000

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Criminal Justice Committee 3/8/2006 10:00:00AM

Location: 404 HOB

PCB CRJU 06-04 : Youthful Offenders

X Not Considered

Criminal Justice Committee

3/8/2006 10:00:00AM

Location: 404 HOB

PHCB CRJU 06-01: (HB 515 and 589)--Resale of Tickets
HB 515 laid on table under Rule 7.9(c); Refer to HCB 6003
HB 589 laid on table under Rule 7.9(c); Refer to HCB 6003

X Favorable					
	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Sandra Adams				X	
Bruce Antone	X		-		
Adam Hasner	X				
Wilbert Holloway	X				•
Marcelo Llorente	X				
Ari Porth	X				
Everett Rice	X				
Dick Kravitz (Chair)		X			
	Total Yeas: 6	Total Nays	1		

Appearances:

PHCB CRJU 06-01--(HBs 515 & 589) Resale of Tickets Nick Iarossi (Lobbyist) - Proponent Stub Hub 101 E. College Avenue/ Suite 303

Tallahassee Florida 32301 Phone: 850-222-9075

PHCB CRJU 06-01--(HBs 515 & 589) Resale of Tickets
Jeffrey Sharkey (Lobbyist) - Proponent
TicketMaster
106 E. College Avenue, Suite 640

Tallahassee Florida 32301 Phone: 850-224-1660

PHCB CRJU 06-01--(HBs 515 & 589) Resale of Tickets Wayne Malaney (Lobbyist) - Opponent Florida Facility Managers Association 2846-A Remington Green Circle Tallahassee Florida 32309

PHCB CRJU 06-01--(HBs 515 & 589) Resale of Tickets Roger Englert - Opponent Florida Facility Managers Association 2845 Asbury Hill Road Tallahassee Florida 32312 Phone: 850-487-1691

Print Date: 3/8/2006 1:55 pm Page 13 of 14

Criminal Justice Committee 3/8/2006 10:00:00AM

Location: 404 HOB

Summary:

Criminal Justice Committee

Wednesday March 08, 2006 10:00 am

HB 251	Favorable With Committee Substitute	Yeas:	7	Nays:	0
HB 463	Favorable With Committee Substitute	Yeas:	7	Nays:	0
UD 660	Favorable With Committee Substitute	Vonce	0	Nays:	0
HB 669	ravorable with Committee Substitute	reas.	0	ivays.	U
HB 719	Favorable With Committee Substitute	Yeas:	7	Nays:	0
HB 807	Favorable	Yeas:	5	Nays:	0
HB 809	Favorable	Yeas:	7	Nays:	0
HB 815	Favorable	Yeas:	6	Nays:	0
	Favorable Favorable With Committee Substitute	Yeas: Yeas:			
НВ 829		Yeas:	6		0
НВ 829	Favorable With Committee Substitute Favorable With Committee Substitute	Yeas: Yeas:	6	Nays:	0
HB 829	Favorable With Committee Substitute Favorable With Committee Substitute 06-03a Favorable	Yeas: Yeas:	6	Nays:	0

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